

~~SECRET//CIA INTERNAL USE ONLY/NOFORN~~

**Office of Inspector General
Office of Investigations**

Case Closing Memorandum

I. (U) Administrative Data

(b)(3) (b)(6) (b)(7)(c)	Case No.:	<u>18-00035-I</u>	Case Title:	<u>Alleged Misuse of Government Systems - Contractor</u>	
	Investigator:	<u>[REDACTED]</u>	Supervisor:	<u>[REDACTED]</u>	(b)(3) (b)(6) (b)(7)(c)
	Date Received:	<u>18 September 2018</u>	Date Opened:	<u>28 September 2018</u>	
	Date Assigned:	<u>2 October 2018</u>	Case Type:	<u>Full Investigation</u>	

II. (U) Summary of Investigative Actions

1. ~~(S//NF)~~ On 18 September 2018, the Central Intelligence Agency (CIA), Office of Inspector General (OIG) received an official referral from the Office of Security [REDACTED] [REDACTED] industrial contractor employee, assigned to the Directorate of National Intelligence, National Counterterrorism Center, Directorate of Intelligence [REDACTED] [REDACTED] used [REDACTED] access to a sensitive CIA database for other than official purposes. [REDACTED]

2. (U//FOUO) On 28 September 2018, OIG initiated an investigation into this matter as potential violation(s) of:

- (U) Title 5 USC § 552(a), *Privacy Act*;
- (U//CIA-IUO) Agency Regulation (AR) 10-10, *Protection of Personally Identifiable Information (PII)*;
- (U//CIA-IUO) AR 4-1, *Standards of Conduct*; and
- (U//CIA-IUO) AR 10-14, *Access to and Release of Official Information*.

[REDACTED]

INV-201
Page 1 of 2

This document is controlled by the OIG and neither the document nor its contents should be disseminated without prior IG authorization.

[REDACTED]

~~SECRET//CIA INTERNAL USE ONLY/NOFORN~~

SECRET//CIA INTERNAL USE ONLY/NOFORN

(b)(3)
(b)(6)
(b)(7)(c)**Case Closing Memorandum****Case Number: 18-00035-I**(b)(3)
(b)(6)
(b)(7)(c)

On 3 December 2018, ICIG [] notified CIA OIG of [] termination from the DNI contract as a result of the investigative findings. On 4 January 2019, CIA OIG officially referred this case to ICIG Office of Investigations for final disposition, and CIA OIG took no further investigative actions.

(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)**III. (U) Findings**
(b)(1)
(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

5. (U//FOUO) On 26 February 2019, the OIG referred this matter to the Department of Justice (DOJ), US Attorney's Office for the Eastern District of Virginia, which declined prosecution in favor of administrative action.

6. (U//FOUO) All investigative activity has been completed. The findings of this investigation have been referred ICIG, Office of Investigations, and CIA OIG is taking no further actions. Should additional information be developed, the OIG may consider reopening the matter.

IV. Review and Approval

Case Closing Memo submitted by Investigator to Supervisor:

Case Closing Memo approved by Special Agent in Charge: A/SAC []

(b)(3)
(b)(6)
(b)(7)(c)
(b)(3)
(b)(6)
(b)(7)(c)

SECRET//CIA INTERNAL USE ONLY/NOFORN